



revesbyworkers'club

NOTICE TO MEMBERS

Change of Auditor

Date: 7th June 2022

Dear Members,

ASIC has consented to the resignation of Revesby Workers' Club Ltd auditor, Ernst and Young (EY) of 200 George St Sydney NSW 2000 with effect from 6th June 2022.

The Board of Revesby Workers' Club Ltd has appointed BDO Audit Pty Ltd (BDO), of Level 11, 1 Margaret St Sydney NSW 2000, as the company's new auditor.

Given EY had been the company's auditor for approximately 13 years, the Board determined that it was, from a governance perspective, appropriate to undertake a tender process for audit services. Following a rigorous tender process, the Board selected BDO as the successful tenderer and requested EY to resign. The request for EY to resign was not driven by any disagreements or issues between the company and EY, but rather, the appropriateness of periodic auditor rotation.

In accordance with the Corporations Act 2001 (Cth), a resolution confirming the Board's appointment of BDO will be put to members at the Annual General Meeting in October 2022.

Daryl Melham

President